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## RESOLUTION NO. 2002-167

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE ADDENDUM TO THE IMPROVEMENT AGREEMENT FOR THE PUBLIC IMPROVEMENTS OF TIENDA PLACE, UNIT NO. 1, TRACT NO. 3141; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR MAINTENANCE OF LANDSCAPE AREA WITHIN STATE HIGHWAY 12 RIGHT-OF-WAY WITH CALTRANS, AND A MAINTENANCE AGREEMENT WITH THE DEVELOPER FOR LANDSCAPE IMPROVEMENTS IN THE KETTLEMAN LANE RIGHT-OF-WAY; AND APPROPRIATING FUNDS

WHEREAS, under the terms of the Improvement Agreement dated October 17, 2001, for Tienda Place, Unit No. 1, subdivision improvements included the installation of frontage improvements, including landscaping and irrigation along Kettleman Lane, and the extension of Tienda Drive to Lakeshore Drive; and

WHEREAS, the scope of the work for those improvements have changed since the Improvement Agreement was executed and an Addendum to the Improvement Agreement has been prepared to address the additional engineering plan check and inspection fees, improvement security, reimbursements and additional agreements necessitated by those changes; and

WHEREAS, staff recommends that the City Council take the following action with regard to the Tienda Place, Unit No. 1 development:

- Approve the Addendum to the Improvement Agreement for the Public Improvements of Tienda Place, Tract No. 3141, and direct the City Manager and City Clerk to execute the Addendum to the Improvement Agreement on behalf of the City.
- 2. Authorize the City Manager to execute an amendment to the Agreement for Maintenance of Landscape Area within State Highway Right of Way, State Route 12 in the City of Lodi with Caltrans, and a Maintenance Agreement with the developer covering developer's responsibilities for landscape improvements in the Kettleman Lane right of way.
- 3. Appropriate funds for applicable reimbursements.

The City Council of the City of Lodi hereby finds as follows:

 That the Addendum to the Improvement Agreement for the Public Improvement of Tienda Place, Tract No. 3141, is hereby approved and further authorizes the City Manager and City Clerk to execute said Addendum; and

- 2. That the City Manager is hereby authorized and directed to execute an amendment to the Agreement for Maintenance of Landscape Area within State Highway Right of Way, State Route 12 in the City of Lodi with Caltrans, and a Maintenance Agreement with the developer covering developer's responsibilities for landscape improvements in the Kettleman Lane right of way; and
- 3. That funds (56,000.00) be appropriated from the Impact Mitigation Fees Streets for applicable reimbursements to the Developer as follows:

Kettleman Lane Street Improvements -

\$33,541.20

Tienda Drive Street Improvements

\$21,578.37

Dated: August 7, 2002

I hereby certify that Resolution No. 2002-167 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 7, 2002 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Howard, Land, Nakanishi, and

Mayor Pennino

NOES:

COUNCIL MEMBERS - None

ABSENT:

**COUNCIL MEMBERS - None** 

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk